

Property Committee Minutes  
Wednesday, March 11, 2015  
9:00 a.m. Room A160

Meeting was called to order by Vice-Chair Pisellini at 9:05 am.

The meeting was properly announced.

Roll Call: Pisellini, Djumadi, Kotlowski and Gilner present. Excused, Repinski. Also present was Wollin, Zander, Richards, Wagner, Hamman and McFarlin.

Motioned by Kotlowski/Gilner to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Gilner/Kotlowski to approve the February 11, 2015 minutes. Motion carried by unanimous voice vote.

*Item # 6 Open and act on bids for tax foreclosure property. None*

*Item #7 Discuss and/or act on replacement of counters and cabinets in the Jail Pod Control. \$9,827 cost estimate for installation & cutting counter tops, electrical not needed. Need to provide design-simplex upgrade (vacant space). To be paid out of jail assessment. Add to next month's agenda.*

*Item #8 Discuss and/or act on Easton Store PECFA related. DNR was not happy with how drilling was completed by Metco, therefore DNR will not close the site because it still needs to be monitored. Wagner contacted Ron, he said he drilled in same spots. There is a different of opinion between Metco and DNR, he is still working on it and will report next month if any update information is available.*

*Item #9 Discuss long term plan at fairgrounds. Change of plans for storm water run-off, waiting on new plan. Discussion regarding historical building roof took place.*

*Item #10 Discuss and/or act on office space/utilization of ADRC/Community Center. To be brought back next month.*

*Item #11 Update on maintenance items. Discussion on main air-conditioning unit; pressure tank issue; Health & Human Services parking lot is draining off well.*

Next meeting date is set for April 15, 2015 at 9 a.m.

Items for next agenda are: Discuss and/or act on replacement of counters and cabinets in the Jail Pod Control; Discuss and/or act on Easton Store PECFA related; Discuss long term plan at fairgrounds; Discuss and/or act on office space/utilization of ADRC/Community Center.

Motioned by Kotlowski/Gilner to adjourn at 10:05 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Recording Secretary

These minutes have been approved by the committee.

CP\bw